

CHARTER AND BY-LAWS

OF THE

LOUISVILLE

BASE-BALL & SKATING-PARK

COMPANY.

LOUISVILLE:

JOHN P. MORTON & CO., PRINTERS.

1866.

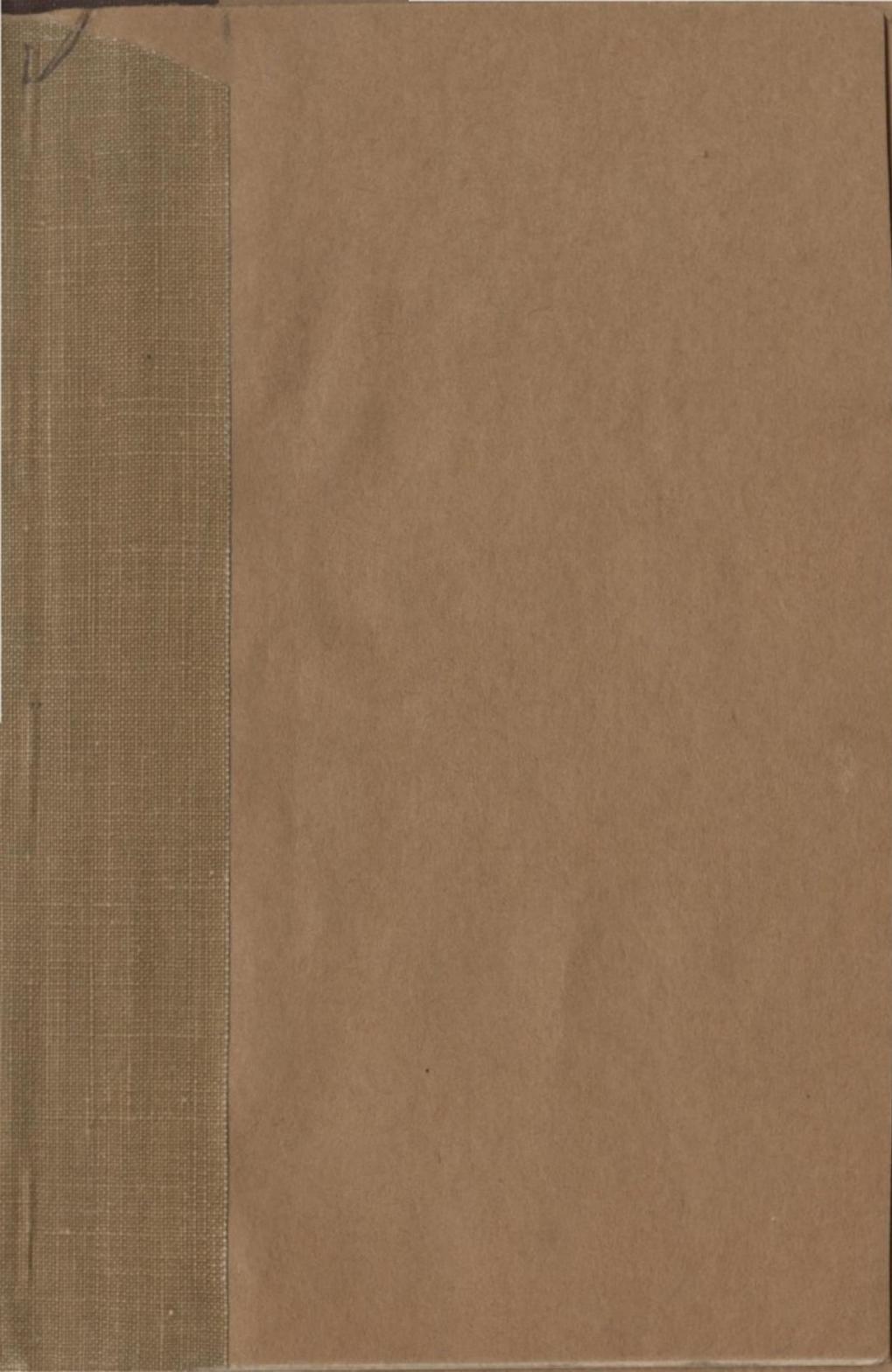
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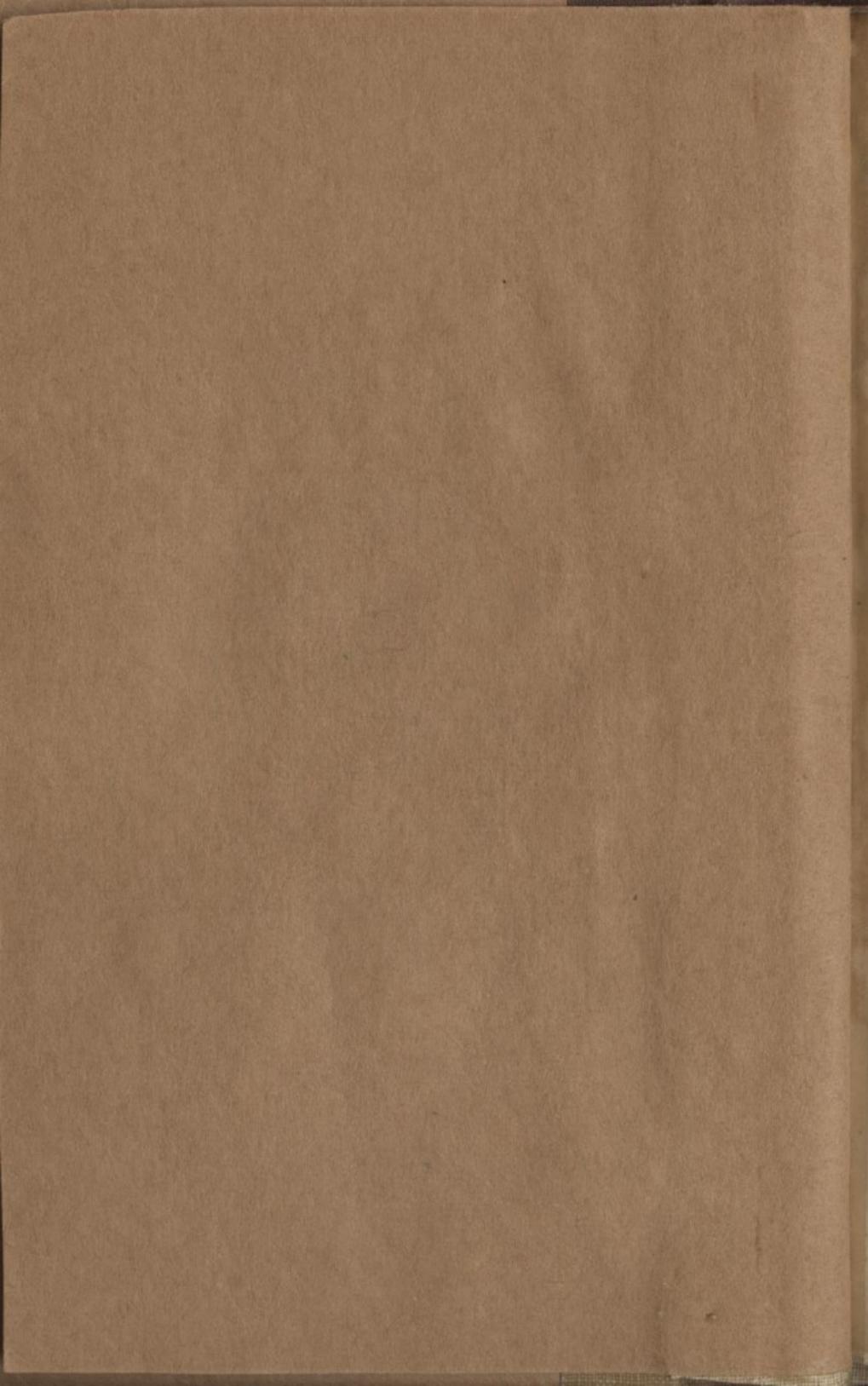
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FIRST BOARD OF DIRECTORS,
ACTING IN ACCORDANCE WITH PROVISIONS OF CHARTER.

ARCHIE M QUARRIER, PRESIDENT.

BARRY COLEMAN, VICE-PRESIDENT.

T. C. TIMBERLAKE, SECRETARY AND TREASURER.

J. LEWIS SHALLCROSS,

GEO. B. BLANCHARD,

GEO. P. NASH,

R. A. BROWINSKI,

A N A C T
TO INCORPORATE THE
LOUISVILLE BASE-BALL & SKATING-PARK
C O M P A N Y.

Be it enacted by the General Assembly of the Commonwealth of Kentucky:

SEC. 1. That R. A. Browinski, Geo. B. Blanchard, Barry Coleman, Geo. P. Nash, Archie M. Quarrier, J. Lewis Shallcross, and Thomas C. Timberlake, and their successors, be and they are hereby created a body corporate and politic, by the name of the "Louisville Base-Ball and Skating-Park Company," for the term of twenty-five years, with all the powers and authority incident to corporations for the purposes hereinafter mentioned.

SEC. 2. The corporation is hereby authorized and empowered to buy, lease, construct, maintain, and operate a Base-Ball and Skating Park and appendages, in the city of Louisville or county of Jefferson.

SEC. 3. The capital stock of the Louisville Base-Ball and Skating-Park Company shall be ten thousand dollars. It shall be divided into shares of ten dollars each, and be issued and transferred in such

manner and upon such conditions as the board of said corporation may direct.

SEC. 4. The affairs of said corporation shall be managed by seven Directors, one of whom shall be President, all of whom shall be stockholders in said corporation. The first Board of Directors shall consist of R. A. Browinski, Geo. B. Blanchard, Barry Coleman, Geo. P. Nash, Archie M. Quarrier, J. Lewis Shallcross, and Thos. C. Timberlake, who shall continue in office until their successors shall be elected by a majority in interest of the stockholders of said corporation; and the Board of Directors chosen by the stockholders shall continue in office for one year, or until their successors are elected and qualified. If any of the above-named Directors shall decline or refuse to act, a majority of the others shall fill the vacancy by appointing or choosing some one else. They may adopt such by-laws, rules, and regulations for the government of said corporation and the management of its affairs and business as they may deem proper, not inconsistent with the laws of this State. The said corporators may open books of subscription and receive subscriptions to the capital stock of the Louisville Base-Ball and Skating-Park Company herein incorporated, and such books of subscription may be opened and subscriptions received at such time and places, and upon such notices thereof, as any four of said corporation may deem right and proper.

SEC. 5. That at every subscription of the stock to the capital stock of said Louisville Base-Ball and Skating-Park Company, there shall be paid at the time of subscription to said corporation, or such agent as may be duly appointed, ten per cent. of the amount so subscribed, and so soon as the ten per cent. of the capital stock is subscribed and paid in, the said corporators, or any four of them, shall give notice of the time and place at which an election shall be held for a new Board of Directors, who shall hold and continue in office as provided herein. The Board of Directors of said corporation may fill all vacancies in their body which may happen by death, resignation, or otherwise, and may make such calls of payments of stock as they deem proper.

SEC. 6. The said corporation are authorized and empowered to acquire and hold and convey real estate to an amount not to exceed twenty thousand dollars. The said corporation may borrow money to an amount not to exceed the capital stock of the company, and may pledge and mortgage the property and all appurtenances and real estate belonging to said corporation.

SEC. 7. Provided that nothing in this act shall authorize the establishment of drinking-saloons, or other establishments calculated to promote dissipation, nor shall this act be so construed as to authorize banking or lottery privileges.

SEC. 8. This act shall be in force and take effect from its passage.

H. TAYLOR,

Speaker of the House of Representatives.

J. B. BRUNER,

Speaker of the Senate pro tem.

Approved, January 26, 1866.

THOS. E. BRAMLETT,

Governor of Kentucky.

COMMONWEALTH OF KENTUCKY,
OFFICE OF SECRETARY OF STATE.}

I, E. L. Van Winkle, Secretary of State, and keeper of the archives thereof, do hereby certify that the foregoing copy of an act, approved 26th January, 1866, is a full, true, and correct copy from the original enrolled bill on file in this office.

In testimony whereof I have hereunto set my hand and affixed my official seal. Done at [SEAL.] Frankfort, this, the 27th day of January, A. D. 1866.

E. L. VAN WINKLE,

Secretary of State.

By JAS. R. PAGE,

Assistant Secretary.

BY-LAWS.

ARTICLE I.

SEC. 1. The officers of this company shall consist of a President, Vice-president, and Secretary and Treasurer, to be chosen from the Board of Directors, whose term of office shall be for one year, or until their successors are elected.

SEC. 2. It shall be the duty of the President to enforce a proper observance of the By-laws, to preside at all meetings of the Board of Directors, to appoint all committees not otherwise provided for, and when there is an equal division on any question he shall have the casting vote, and as chief executive officer of the company shall sign all contracts and agreements made under the provisions of the charter.

SEC. 3. The Vice-president shall, in the absence of the President, preside at all the meetings of the Board of Directors, and perform all other duties appertaining to the office of President.

SEC. 4. If the President and Vice-president are both absent from any meeting, a majority present shall appoint a chairman.

SEC. 5. It shall be the duty of the Secretary and Treasurer to keep an accurate record of the business of the company, and to keep a roll of the Directors,

which he shall call at the opening of every meeting. He shall also issue certificates of stock, and keep an accurate account of all moneys received and paid, and report at the quarterly meetings, or when called on by the Board of Directors.

ARTICLE II.

SEC. 1. Quarterly business meetings of the Board of Directors shall be held on the first Monday in January, April, July, and October.

SEC. 2. The President shall call extra meetings for business at the written request of any four Directors, or when he may deem it expedient.

SEC. 3. Four Directors shall constitute a quorum at any regular or special meeting.

ARTICLE III.

There shall be an annual election of seven Directors to serve one year, to be chosen from and by the stockholders, on the first Monday in April. The polls to be held at such place or places as the President shall designate.

ARTICLE IV.

SEC. 1. The Board of Directors shall have exclusive control of the grounds, buildings, and other property of the company, and shall be responsible for the proper management of the same.

SEC. 2. All requisitions and complaints which

may demand immediate action, shall be promptly attended to by four or more of the Board without the necessity of a special meeting.

SEC. 3. No debts shall be contracted on account of the company by any individual members of the Board, without the concurrence of at least four members thereof; Provided, that nothing in this section shall prevent the President from making any necessary repairs, and having the grounds kept in perfect order and condition.

ARTICLE V.

SEC. 1. The Secretary and Treasurer may issue tickets during the skating season upon the following terms:

Gentleman's season ticket.....	\$3 00
Lady's " "	1 50
Single entrance.....	50

And any transfer of season tickets will forfeit the same.

ARTICLE VI.

SEC. 1. During skating season notice shall be given that the pond is in condition by posting flags on street cars.

SEC. 2. No persons will be allowed on the pond with chairs or sleds, and the throwing of tobacco, cigar stumps, paper, nut-shells, or other obstructions on

the ice, which may injure its condition or interfere with the skating, is strictly prohibited.

SEC. 3. No games of any description will be permitted on the pond, and no person will be allowed on the ice without skates.

ARTICLE VII.

Any one willfully infringing or interfering with the execution of these By-laws, or any regulation of the Board of Directors, or being guilty of ungentlemanly conduct, shall, if, after due admonition, he persists in the same, be expelled from the grounds.

ARTICLE VIII.

Base-ball games and rules shall be regulated by the clubs themselves.

ARTICLE IX.

SEC. 1. During ball season the admission to the grounds shall be ten cents, except when match games are played, when the admission shall be twenty-five cents.

SEC. 2. Members of ball clubs using grounds shall be admitted free of charge during ball season.

ARTICLE X.

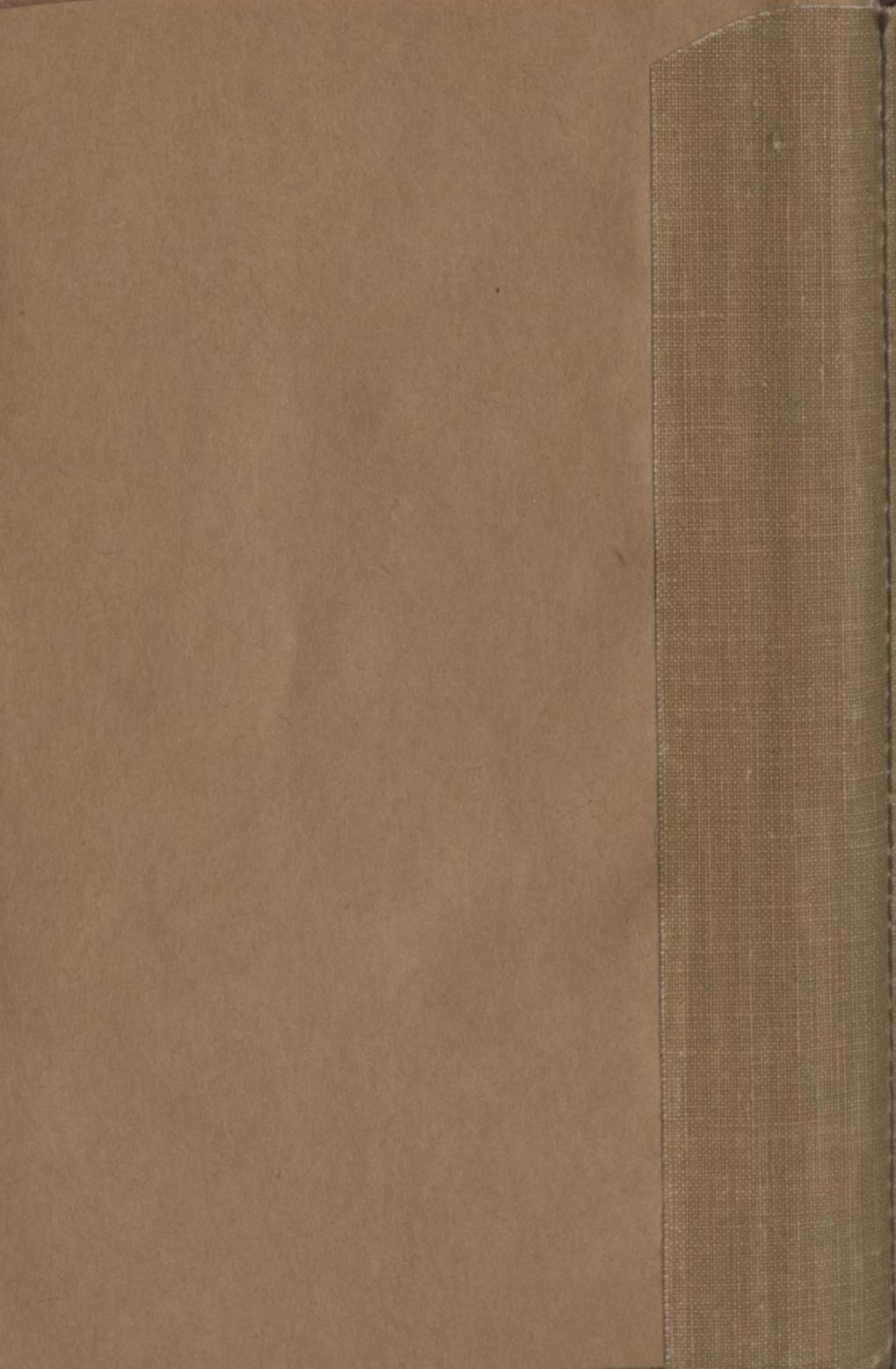
Any by-laws of the company may be altered or annulled, or new by-laws passed, which experience may suggest or necessities require.

The foregoing By-laws have been adopted solely to promote the interests of the company, and with no intention to place any restrictions whatever upon the stockholders, except such as are necessary to preserve the ice in good condition, and to promote the general enjoyment.

The Board of Directors would appeal to the good feeling of all the stockholders to assist them in carrying out these By-laws, and hope that they will be so cheerfully subscribed to that there will never be any necessity to resort to other measures to secure their enforcement.

MAY KEPT





GAYLAMOUNT
PAMPHLET BINDER

~
Manufactured by
GAYLORD BROS. Inc.
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Stockton, Calif.

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